

INFORMATION SHEET

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

★ MAR 01 2011 ★

BROOKLYN OFFICE

1. Title of Case: **United States v. Iani Tassev**

2. Related Magistrate Docket Number(s):

None (X)

**CR 11 - 0154**

3. Arrest Date:

4. Nature of offense(s): ☒ Felony  
☐ Misdemeanor

**GARAUFIS, J.**

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the  
Local E.D.N.Y. Division of Business Rules):

**BLOOM, M.J.**

U.S. v. Square et al., 08 CR 916 (SLT)

6. Projected Length of Trial: Less than 6 weeks (X)  
More than 6 weeks ()

7. County in which crime was allegedly committed: Queens  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Has this indictment/information been ordered sealed? ( ) Yes (X) No

9. Have arrest warrants been ordered? (X) Yes () No

LORETTA E. LYNCH  
UNITED STATES ATTORNEY

By:



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